

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF JUNE 26, 2001

**A.    Call To Order**

7:05 p.m.

**B.    Roll Call**

All present.

**C.    Closed Session and/or Workshop Items (5:30 p.m.)**

7:00    Reconvene

**D.    Invocation and Pledge of Allegiance** – Councilman Brauer

7:06

**E.    Items To Be Added Or Deleted**

Added Closed Session item re Meet & Confer for Loma Linda Professional Firefighters Local 3603.

Met with Negotiator; gave direction; no final action to report.

**E.    Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**G.    Scheduled And Related Items**

7:11 – 7:26

- 1       **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the Disposition and Development/Affordable Housing Agreement between the Agency and Bethlehem Temple Community Economic Development Corporation for the sale, rehabilitation and management of property known as 10814 Poplar Street [**Community Advisors**]

- a.       CRA Bill #R-2001 – 7 - Approving the DDA/Affordable Housing Agreement

**Adopted CRA Resolution 172.**

- b.       Council Bill #R-2001 25 - Consenting to the DDA/Affordable Housing Agreement

**Adopted Resolution 2178.**

7:26

2. **Public Hearing** – Council Bill #R-2001-26 – Ordering continued maintenance of Landscape Maintenance District No. 1 and levying assessments pursuant to the Engineer's Annual Report **[Public Works]**

**Adopted Resolution 2179.**

3. **Public Hearing** – Council Bill #R-2001-27 – Ordering continued maintenance of Street Light Benefit Assessment District No. 1 and levying assessments pursuant to the Engineer's Annual Report **[Public Works]**

**Adopted Resolution 2180.**

7:29

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

**Approved for payment.**

5. Minutes of June 5 and 12

**Approved as presented.**

6. May 2001 Treasurer's Report

**Received for filing.**

7:31 – 7:58

7. Council Bill #R-2001-29 – Establishing maximum refuse collection rates effective July 1, 2001 **[Finance]**

**Adopted Resolution 2181. Presentation re new needle disposal program.**

8. Award contract for geotechnical services for pavement rehabilitation at Mt. View Ave., University Ave., and Campus Street **[Public Works]**

**Awarded contract to Cal-West Consultants.**

7:58 – 8:00

9. Council Bill #R-2001-30 – Approving the Memorandums of Understanding between the City and the San Bernardino Public Employees Association, Professional and Administrative Employees Association, and Unrepresented **[City Manager]**

**Adopted Resolution 2182.**

10. Approval of League of California Cities Grass Roots Network Program **[City Manager]**

**Approved.**

**8:00 – 8:04**

11. Request for appropriations [**Finance**]

- a. Appropriation in the amount of \$1,277,500 to purchase/transfer Water Revenue Bond funded property from the Water Enterprise Fund to the City's General Fund

**Approved.**

- b. Appropriations transfers in the amount of \$17,300 to Supplement Computer Upgrade Project Funding and \$15,000 for acquisition of upgraded Council Chamber presentation equipment

**Approved.**

**L     Old Business**

**8:04**

12. Request for Approval of the Funding for Year One of the EPA Grant/San Timoteo Enhancement Project [**Community Development**]

**Approved.**

**8:06**

13. Amendment to the Public Employees Retirement System (PERS) Agreement to provide 2% at 55 for local miscellaneous members [**City Manager**]

- a. Council Bill #R-2001-28 – Resolution of Intent to Amend the Agreement between PERS and the City

**Adopted Resolution 2183.**

- b. Council Bill #O-2001-2 – (First Reading – Set the Second Reading for July 24) – Authorizing an amendment to the Agreement between PERS and the City

**Introduced on first reading and set public hearing and second reading for July 24.**

**L     New Business**

**8:07**

**K.     Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilwoman Gaio – re trees on Barton Road overpass.**

**Councilman Christman – re IVDA and SBIAA – Kohl Industries; the balanced budget that includes some payback to cities.**

**Recessed 8:17 – 8:21 for Agency agenda.**

**L.     Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**Deborah Woldruff - dates for General Plan workshops.**

**Jarb Thaipejr - re railroad crossing improvement at Whittier/Beaumont; Barton Road rehabilitation pavement project; and San Timoteo Creek Trail gate.**

**M.     Other**

**N.     Adjournment**

**9:00 p.m.**